

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, January 19, 2017
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince, Secretary
Ed Morse, Jefferson Co. Board Representative
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from November 17
6. Communications
7. Citizen Comments
8. Resignation of Michael Opager received by Commission
9. Report from County Board meetings in November and December regarding JCHSPC ordinance
10. Discuss current options for JCHSP Commission
11. Administration and Rules Committee meeting - January 25, at 8:30 a.m., Rm. 112
12. New Commission members recommendations for County Board: Steve Mode, Gary Gramley
13. Beck Farmstead, and Lorine Niedecker Cottage NRHP nominations - update
14. Discussion and possible action of JCHSPC ordinance amendments
15. New NRHP applications no longer eligible for Certified Local Government (CLG) sub-grant funding
 - a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
 - b. Glen and Diahann Lohr property: W2743 Aliceton Drive, Watertown WI 53094 (historic name - E. Bergenz - Possible error in name listed in survey, may be Fredrick Vergenz.)
16. Follow-up nomination for Local Landmark Status for Jefferson County Potter's Field
17. Future agenda items

Adjourn